2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093785

Entity Name: GLASE GOLF, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27730 FAYGIN LN

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27730 FAYGIN LN

BONITA SPRINGS, FL 34135 US

FEI Number: 59-3413618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATORI, LEO J ATRNY 9132 STRADA PLACE FOURTH FLOOR NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JAMES A GLASE
Address: 6355 HIDDEN OAKS LN.
City-St-Zip: NAPLES, FL 34119

Title: VP

 Name:
 JAMES A GLASE, JR.

 Address:
 21699 BRIXHAM RUN LOOP

 City-St-Zip:
 ESTERO, FL 33928

Title: ST

Name: JEFFREY W. GLASE Address: 6355 HIDDEN OAKS LN. City-St-Zip: NAPLES, FL 34119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A GLASE PRES 01/12/2012